



Special Meeting of the HIV Planning Council Tuesday, July 28, 2020

Business Meeting to be held 07/28/2020 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance** (07/27/2020 by Noon). All public comment will occur at the beginning of the meeting.

To speak remotely at the July 28, 2020 HIV Planning Council Meeting, residents must:

- Call or email the board liaison at **(512) 972-5806 and Jaseudia.Killion@austintexas.gov** no later than noon, (the day before the meeting). The information required is the speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, and a telephone number or email address.
- Once a request to speak has been called in or emailed to the board liaison, residents will receive either an email or phone call providing the telephone number to call on the day of the scheduled meeting.
- Speakers must call in at least 15 minutes prior to meeting start in order to speak, late callers will not be accepted and will not be able to speak.
- Speakers will be placed in a queue until their time to speak.
- Handouts or other information may be emailed to **Jaseudia.Killion@austintexas.gov** by Noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.
- If this meeting is broadcast live, residents may watch the meeting here: **<http://www.austintexas.gov/page/watch-atxn-live>**



**HIV PLANNING COUNCIL
BUSINESS COMMITTEE
Tuesday, July 28, 2020, 10:00 A.M.
Remote/City Hall
Austin, Texas**

HIV PLANNING COUNCIL MEMBERS:

Chair L.J. Smith, Vice-Chair Barry Waller, Secretary Glenn Crawford, Adriana Neves, Akeshia Johnson-Smothers, Alberto Barragan, Bart Whittington, Brian Johnson, Brooks Wood, Dennis Ringler, Julio Gómez, Karson Jensen, Lee Miranda, Mattyna Stephens, Michael Everett, Samuel Goings, Tara Scarbrough, Tarik Daniels, and Taylor Stockett

Council Members in Attendance:

Chair, L.J. Smith, Vice-Chair, Barry Waller, Secretary Glenn Crawford, Akeshia Johnson-Smothers, Bart Whittington, Julio Gomez, Mattyna Stephens, Samuel Goings, Tara Scarbrough, Tarik Daniels, Taylor Stockett

Members Absent: *Adriana Neves, Alberto Barragan, Brian Johnson, Brooks Wood, Dennis Ringler, Karson Jensen, Lee Miranda, Michael Everett*

Staff in Attendance: *Hailey de Anda, Interim Unit Manager Jaseudia Killion, Planner II, Anjelica Barrientos, AmeriCorps VISTA*

Administrative Agent: *Anthony Kitzmiller, Brenda Bounous, Nancie Putnam, Patricia Niswander*

Citizen Communication: *None*

Other: *Leah Graham, William Thomas*

AGENDA

CALL TO ORDER

- a. Chair L.J. Smith called the meeting to order at 10:04 a.m.

2. CERTIFICATION OF QUORUM

3. CITIZEN COMMUNICATION

Speakers who have registered one day prior to the meeting will have a three-minute allotment to address concerns regarding items on the agenda

- a. None



4. INTRODUCTION/ANNOUNCEMENTS

- a. Jaseudia Killion: Instructed members to address Office of Support via TEAMS chat box

5. APPROVAL OF MINUTES

- a. Minutes approved as written

6. REVIEW AND DISCUSSION AROUND CLINICAL QUALITY IMPROVEMENT (CQI) ACTIVITIES FROM ADMINISTRATIVE AGENT

- a. Discussion around funding new service categories or stopping funding to current service categories. The following summarizes the Q&A, please refer to the meeting recording for more details:

- i. Anthony Kitzmiller reviewed the service categories that are currently funded

1. Chair L.J. Smith: Can you explain how COVID-19 has impacted the service categories and any allocation of funds?

- a. Anthony Kitzmiller: COVID-19 is having a big impact on mental health, emergency financial assistance, food banks, and housing services.

2. Glen Crawford: With COVID-19 hitting so hard, do you agree that we wouldn't need transportation services as much?

- a. Anthony Kitzmiller: We are unsure how COVID-19 will be presented in March 2021 and if telemedicine will still be as highly utilized. There is a dilemma of how to allocate because we can't predict the degree COVID-19 will be present in March 2021.

3. Brenda Bounous reviewed the Austin Area HIV System of Care Analysis & Recommendations Project

- a. Contract development is in progress but the term is expected to start October 1, 2020
- b. Project purpose: Provide a comprehensive analysis of the current system of HIV services in the Austin area and to make recommendations for enhancing or changing the system of HIV care in order to improve health outcomes along the HIV care continuum and achieve the Austin area and Fast-Track Cities goals



- c. Jaseudia Killion: Given that Fast-Track Cities has a different data set, will we ensure that we keep the data separate?
 - i. Brenda Bounous: Yes, we will be looking at data for the TGA
- d. Jaseudia Killion: Will the project go beyond the Council's subrecipients and seek provider info across the TGA?
 - i. Brenda Bounous: Yes
- e. Mattyna Stephens: Have you considered publishing the research?
 - i. Brenda Bounous: Journal publication is something we can look into, but we will have to see how it goes.
- f. Anthony Kitzmiller: We are excited about this project, which will help inform which, if any, new categories should be funded in the future

7. FINALIZE FY21 RESOURCE ALLOCATIONS

- a. Declaration of Conflict of Interest, if applicable of any Planning Council member present
 - i. Tara Scarbrough, COI: Mental Health
- b. Allocate resources to service categories
 - i. Jaseudia Killion presented the allocation spreadsheet based on the homework submissions from Council members
- c. For each service category, reach consensus on the available options
 - i. Vice-Chair Barry Waller reviewed homework results and facilitated the discussion around flat/increase/decrease service category funds
 - ii. Jaseudia Killion edited the spreadsheet to reflect Council members' increase/decrease changes
 - iii. Council members discussed and resolved any ties

Council broke for lunch at 12:17 p.m.

Council re-convened at 12:51 p.m.

- d. Review Draft Allocation Plan before vote
 - i. Hailey de Anda presented the allocation spreadsheet based on the morning session's results, including explanation of the calculations
 - ii. Vice-Chair Barry Waller facilitated the discussion around service categories identified as having decreases: Medical Nutrition Therapy and Non-Medical Case Management



- a. Jaseudia Killion adjusted the spreadsheet to reflect funding changes
- iii. Vice-Chair Barry Waller facilitated the discussion around service categories identified as having increases.
 1. Conversation regarding Peer Navigation (which is not distinguished as its own service category)
 - a. Jaseudia Killion provided information regarding peer navigation efforts
 - b. Glen Crawford: Stated that his committee is continuing to look into peer navigation
 2. Council met consensus to allocate remaining dollars to service categories according to previous category prioritization
 3. Jaseudia Killion adjusted spreadsheet to reflect Council's decisions
 4. Hailey de Anda presented the Final FY21 Request spreadsheet and reviewed MAI and Ryan White Part A
- iv. Vice-Chair Barry Waller: Motioned to approve the final resource allocations
 1. Taylor Stockett seconded the motion
 - a. In-favor:
 - i. Bart Whittington
 - ii. Glen Crawford
 - iii. Barry Waller
 - iv. Samuel Goings
 - v. Mattyna Stephens
 - vi. Taylor Stockett
 - vii. Tara Scarbrough
 - viii. L.J. Smith
 - ix. Julio Gomez
 - b. Oppose:
 - i. None

8. VOTE TO APPROVE INCREASE AND DECREASE PLAN

- a. Hailey de Anda reviewed the Increase and Decrease Plan document
 - i. Hailey de Anda edited the document to reflect the Council's modifications



- b. Taylor Stockett motioned to approve the Increase and Decrease Plan with the discussed modifications
 - i. Barry Waller seconded the motion
 - 1. In-favor:
 - a. Barry Waller
 - b. Glen Crawford
 - c. Samuel Goings
 - d. Taylor Stockett
 - e. Mattyna Stephens
 - f. Julio Gomez
 - g. Tara Scarbrough
 - h. Bart Whittington
 - 2. Oppose:
 - a. None

9. PLANNING COUNCIL STAFF REPORT

- a. Jaseudia Killion:
 - i. Subcommittee meetings will resume virtually next week
 - ii. Jaseudia Killion will be sending out an email about the Ryan White Conference that will be held next month

ADJOURNMENT

Meeting adjourned at 2:41 p.m.

 *Indicative of action items*

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. TTY users route through Relay Texas at 711.

For More Information on the HIV Planning Council, Allocations Committee, please contact Hailey de Anda at (512) 972-5862.